

Little Traverse Bay Bands of Odawa Indians  
Housing Commission  
Regular Meeting  
February 7, 2020  
5 p.m.  
7500 Odawa Circle  
Harbor Springs, MI 49740

**Closed Session:** none.

**Call to Order:** 5 p.m.

**Roll call:** Chairperson – Vacant; Vice Chairperson – Vacant; Commissioner Larry Stead – Present; Commissioner Judith Pierzynowski – Present; Secretary Annette VanDeCar – Present.

**Staff present:** none.

**Guest(s) present:** none.

Motion made by Commissioner Judith Pierzynowski and supported by Secretary Annette VanDeCar to accept the agenda for the February 7, 2020 meeting.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried.

Motion made by Commissioner Judith Pierzynowski and supported by Secretary Annette VanDeCar to approve the minutes from the meeting of January 10, 2020.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried.

Motion by Commissioner Larry Stead and supported by Commissioner Judith Pierzynowski to accept the updated 2020 Housing Commission R&E dated February 7, 2020.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried.

Motion made by Secretary Annette VanDeCar and supported by Commissioner Larry Stead to accept the Housing Director's Report as submitted by Program Specialist Linda "Kaye" Rowland.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant

Motion Carried.

Motion made by Commissioner Larry Stead and supported by Commissioner Judith Pierzynowski to accept Secretary Annette VanDeCar's verbal update regarding the house donated to the tribe.

Vote: 2 – Yes, 0 – No, 0 – Absent, 1 – Abstained, 2 – Vacant

Motion Carried.

Motion made by Commissioner Larry Stead and supported by Commissioner Judith Pierzynowski to accept Secretary Annette VanDeCar's verbal report.

Vote: 2 – Yes, 0 – No, 0 – Absent, 1 – Abstained, 2 – Vacant  
Motion Carried.

Motion made by Secretary Annette VanDeCar and supported by Commissioner Larry Stead to contact the Housing Department to collaborate on hosting community picnics at the Wah-Wahs-No-De-Ke Housing and Murray Road Housing communities this summer.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant  
Motion Carried.

## **FYI**

- a. Next Housing Commission meeting is March 6 at 5 p.m.
- b. Makwa Ziibi Baagadowewin Creator's Game Indoor Lacrosse 2020: February 16 and March 8, 15, 22 and 29 from 11 a.m. to 2 p.m. at the Harbor Springs Middle School gym. Free and open to the public. Times subject to change. For more information, contact R.J. at 715-558-3891.
- c. The deadline for the winter/spring semester for the Michelle Chingwa Education Honorarium is February 15. For more information, contact the Education Department at 231-242-1480.
- d. The Natural Resource Department is hosting an ice fishing extravaganza on February 15 at the boat launch at Maple Bay on Burt Lake from 2 p.m. to dark. There will be an ice fishing demonstration at 3 p.m. Bait will be provided for fishing. Prizes and food will be available. For more information, call 231-242-1670.
- e. The 4th Annual LTBB Round Dance will be March 7 from 5-11 p.m. at the LTBB Governmental Center. For more information, contact Vicki Kelley at 231-758-6231.

**Public Comment:** none.

Motion made by Commissioner Judith Pierzynowski to adjourn at 6:30 p.m. and supported by Commissioner Larry Stead.

Vote: 3 – Yes, 0 – No, 0 – Absent, 0 – Abstained, 2 – Vacant  
Motion Carried.

2/10/2020

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Secretary Annette VanDeCar